

CITY OF SALINA, KANSAS
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
July 2, 2007
4:00 p.m.

The City Commission convened at 2:30 p.m. in a Budget (Agency Contract Overview/Introduction) Study Session. The Regular Meeting of the Board of Commissioners was called to order at 4:00 p.m. in Room 107, City-County Building. A roll call was taken followed by the Pledge of Allegiance and a moment of silence.

There were present:

Mayor Alan E. Jilka, Chairman presiding
Commissioner Luci Larson
Commissioner Aaron Peck
Commissioner R. Abner Perney

comprising a quorum of the Board, also present:

Jason A. Gage, City Manager
Greg Bengtson, City Attorney
Lieu Ann Elsey, City Clerk

Absent: Commissioner John K. Vanier II

07-7639 Moved by Commissioner Perney, seconded by Commissioner Peck, to add Item 6.2 to the agenda. Aye: (4). Nay: (0). Motion carried.

07-7640 Moved by Commissioner Peck, seconded by Commissioner Larson, to remove Item 8.2 from the agenda. Aye: (4). Nay: (0). Motion carried.

CITIZEN FORUM

None.

AWARDS - PROCLAMATIONS

None.

PUBLIC HEARINGS AND ITEMS SCHEDULED FOR A CERTAIN TIME

None.

CONSENT AGENDA

(6.1) Approve the minutes of June 25, 2007.

(6.2) Acceptance of 2008 Convention and Tourism Budget.

07-7641 Moved by Commissioner Perney, seconded by Commissioner Larson, to approve the consent agenda as presented. Aye: (4). Nay: (0). Motion carried.

DEVELOPMENT BUSINESS

(7.1) First reading Ordinance No. 07-10396 amending Chapter 42, Article X, Division 1, Sections 42-506 and 42-507 pertaining to the classifications of functional and structural types of signs.

Dean Andrew, Director of Planning and Community Development, explained the amendments and the Planning Commission's recommendation. Mr. Andrew then responded to Commissioner Perney's and Commissioner Larson's questions regarding electronic and flashing signs.

A discussion followed between Commissioner Peck and Mr. Andrew regarding banner signs.

07-7642 Moved by Commissioner Peck, seconded by Commissioner Perney, to pass Ordinance No. 07-10396 on first reading. Aye: (4). Nay: (0). Motion carried.

(7.2) Approval of a 40-foot break in access on Crawford Street, vacating the 50-foot frontage road parallel to Crawford Street, and acceptance of the offered easement dedications and authorize the Mayor to sign the Replat of the Hocking Addition property located on the north side of West Crawford Street west of I-135.

Dean Andrew, Director of Planning and Community Development, explained the request, proposed plat, the break in access, vacation of the frontage road, and the Planning Commission's recommendation subject to the following conditions:

1. The door on the east side of the Commercial Tire building must be infilled or a 60-minute fire rated door assembly is installed in the opening, the top of the east wall of the Commercial Tire building is provided with 30" high, 1-hour fire rated parapet or; the entire roof assembly of the building is protected on the inside of the building by a 1-hour fire rated assembly or a suitable financial guarantee insuring these building modifications are completed must be received prior to recording of the replat.
2. Design plans for the new (west) driveway opening shall be reviewed and approved by the City Engineer prior to construction of the driveway approach.
3. Cross-access easements between Lots 1 and 2 must be recorded by separate instrument.

Mr. Andrew then responded to Commissioner Larson's question regarding the disposition of the frontage road.

07-7643 Moved by Commissioner Perney, seconded by Commissioner Peck, to approve a 40-foot break in access on Crawford Street, vacating the 50-foot frontage road parallel to Crawford Street, and accept the offered easement dedications and authorize the Mayor to sign the Replat of the Hocking Addition, property located on the north side of West Crawford Street west of I-135. Aye: (4). Nay: (0). Motion carried.

(7.3) Resolution No. 07-6411 changing the official street names of three (3) public streets in the

River Trail Addition.

Dean Andrew, Director of Planning and Community Development, explained the request and the Planning Commission's recommendation.

07-7644 Moved by Commissioner Peck, seconded by Commissioner Perney, to adopt Resolution No. 07-6411. Aye: (4). Nay: (0). Motion carried.

ADMINISTRATION

(8.1) Resolution No. 07-6413 amending the Comprehensive Fee Schedule by amending fees for building contractors and skilled trade contractor licenses.

Michael Schrage, Deputy City Manager, explained the previous City Commission actions, cost analysis provided by the Finance Director, request for full cost recovery, and the proposed fee.

Mike Flory, Home Builders Association, thanked the Commission for allowing them time to compare the fees to other communities. Mr. Flory also thanked staff for improved working relationship and reminded them of the importance of communicating with the building community of future changes.

Mayor Jilka commented that if the Association had any suggestions on how to get the building community involved, that the city would be receptive to those ideas.

Mr. Schrage noted that City staff had provided all current registered contractors and tradesman three to four direct mailings making them aware of the changes to building contract licenses.

07-7645 Moved by Commissioner Larson, seconded by Commissioner Perney, to adopt Resolution No. 07-6413 with an October 1, 2007 effective date. Aye: (4). Nay: (0). Motion carried.

(8.2) Resolution No. 07-6414 directing public notice of a request to declare East Thomas Park as surplus park land.

Item removed.

(8.3) Resolution No. 07-6412 authorizing a license agreement with Randall Baird, dba Joe's Auto Mart, to allow the use of public right-of-way adjoining his property, located at the southwest corner of Broadway and Hageman.

Dean Andrew, Director of Planning and Community Development, explained the proposed agreement. Mr. Andrew then responded to Commissioner Perney's question regarding the proposed location of the sidewalk and the parking of vehicles.

Merlin Stephens, 340 Maple, questioned the term of the agreement. Mr. Andrew and Greg Bengtson, City Attorney, responded.

Mr. Andrew then responded to City Manager Jason Gage's question regarding the term of the agreement.

07-7646 Moved by Commissioner Peck, seconded by Commissioner Larson, to adopt Resolution No. 07-6412. Aye: (4). Nay: (0). Motion carried.

(8.4) Authorize the submittal of the Justice Assistance Grant program grant application.

Chief Jim Hill, Police Department, explained the program, application, and the use of funding. Chief Hill then responded to Commissioner Larson's question regarding the future maintenance cost of the equipment.

07-7647 Moved by Commissioner Perney, seconded by Commissioner Peck, to authorize the submittal of the Justice Assistance Grant application designating "Crime Scene Investigation Equipment Acquisition" as the program purpose for which funds will be used. Aye: (4). Nay: (0). Motion carried.

OTHER BUSINESS

None.

ADJOURNMENT

07-7648 Moved by Commissioner Perney, seconded by Commissioner Larson, that the Regular Meeting of the Board of Commissioners be adjourned. Aye: (4). Nay: (0). Motion carried. The meeting adjourned at 4:46 p.m.

Alan E. Jilka, Mayor

[SEAL]
ATTEST:

Lieu Ann Elsey, CMC, City Clerk